



## RENTERS ADVISORY COMMITTEE

### MINUTES

June 19, 2019

A meeting of the Renters Advisory Committee was held on Wednesday, June 19, 2019, at 5:35 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:** Matthew Pi, Interim Chair  
Emily Bailey  
Elinor Carlton  
Louise Chivers  
Matt Damario  
Taylor Fleming  
Emmett Keyserlingk  
Catherine Li  
Liam McClure  
Megan Morrow  
Melissa Penner  
Jacint Simon  
Anne Vavrik

**ABSENT:** Xenia Dandridge (Leave of Absence)  
Tom DeGrey (Leave of Absence)

**ALSO PRESENT:** Councillor Pete Fry, Council Liaison  
Councillor Jean Swanson, Council Liaison  
Diana Jeliaskova, Planning Analyst, Affordable Housing,  
Staff Liaison

**CITY CLERK'S OFFICE:** Irina Dragnea, Meeting Coordinator

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*The Meeting Coordinator called the meeting to order.*

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### WELCOME

The Meeting Coordinator acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

## **Roll Call and Roundtable Introductions**

The meeting commenced with roundtable introductions of Committee members, Council Liaisons and staff.

## **Leave of Absence Requests**

MOVED by Matt Damarico  
SECONDED by Matthew Pi

THAT the Renters Advisory Committee approve leaves of absence for Xenia Dandridge and Tom DeGrey, for this meeting.

CARRIED UNANIMOUSLY

## **1. Election of Chair and Vice-Chair (2019)**

The Committee agreed to appoint Matthew Pi as Interim Chair until the elections for Chair and Vice-Chair can be done at a future regular meeting.

## **2. Committee Orientation**

The Meeting Coordinator provided a brief overview of roles and responsibilities of Committee members, and distributed the terms of reference and membership list.

## **3. 2019 Meeting Schedule**

MOVED by Jacint Simon  
SECONDED by Megan Morrow

THAT the Renters Advisory Committee approve the following meeting dates for 2019:

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Room</b>
June	19	5:30 pm	Regular	Committee Room 1
July	17	5:30 pm	Working Session	Committee Room 1
September	18	5:30 pm	Regular	Committee Room 1
October	16	5:30 pm	Working Session	Committee Room 1
November	20	5:30 pm	Regular	Committee Room 1
December	11	5:30 pm	Working Session	Committee Room 1

CARRIED UNANIMOUSLY

#### **4. Staff Liaison Update and Housing Presentation**

Diana Jeliaskova, Staff Liaison, along with Graham Anderson and Jennifer Hales, Social Planners, provided a presentation on housing at the City of Vancouver which included a brief overview of the following core areas:

- The Housing Crisis and Renting;
- The City's Role in Housing;
- The City's Current Housing Strategy: Housing Vancouver (2018-2027);
- Protecting Renters while Renewing the Stock;
- Renter's Office; and
- Resources.

Furthermore, Committee members asked clarifying questions of staff surrounding social and supportive housing and staff responded.

#### **5. Council Liaison Update**

Councillors Fry and Swanson provided a brief introduction.

#### **6. New Business**

None.

#### **ADJOURNMENT**

MOVED by Matt Damarico  
SECONDED by Emmett Keyserlingk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Working Session:**

DATE: July 17, 2019  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, City Hall

**Next Meeting:**

DATE: September 18, 2019  
TIME: 5:30 PM  
PLACE: Committee Room 1  
Third Floor, City Hall

The Committee adjourned at 7:32 pm.

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